



Ref: TI/NSE/COMP/15-16/55

February 05, 2016

To,  
The Manager (Listing),  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex, Bandra (E).  
Mumbai 400 051.  
Ph No.: 26598235/36  
Fax No.: 26598120/237/238

**Sub: Notice of Board Meeting and closure of Trading Window**

**Ref: Scrip Code - TI**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a)&(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2015.

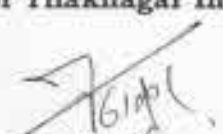
Kindly also take note that pursuant to TI Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons will remain closed from Friday, February 05, 2016 to Monday, February 15, 2016 (both days inclusive).

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

  
**Gaurav Thakur**  
Company Secretary

